

TRANSMITTAL LETTER

To: Qualification/Tax Lien Section
Division of Corporations

SUBJECT: PF.NET SUPPLY CORP.

(Name of corporation - must include suffix)

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

STEVE A. MELLMER

(Name of Person)

PF.NET SUPPLY CORP.

(Firm/Company)

300003200393--8

04/07/00--01087--005

*****70.00 *****70.00

1625 B STREET

(Address)

WASHOUGAL, WA 98671

(City/State/Zip)

Should you need to call someone concerning this matter, please call:

STEVE A. MELLMER

(Name of Person)

at 360-835-4700

(Area Code & Daytime Telephone Number)

STREET ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Tax Lien Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

☒ \$70.00 Filing Fee

☐ \$78.75 Filing Fee &
Certificate of Status

☐ \$78.75 Filing Fee &
Certified Copy

☐ \$87.50 Filing Fee,
Certificate of Status &
Certified Copy

FILED

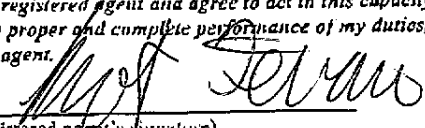
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FOO-2107
4/14

**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT
BUSINESS IN FLORIDA**

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A
FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. PE.NET SUPPLY CORP.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)
2. DELAWARE
(State or country under the law of which it is incorporated)
3. 52-2197937
(FBI number, if applicable)
4. OCTOBER 26, 1999
(Date of incorporation)
5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")
6. UPON QUALIFICATION
(Date first transacted business in Florida.) (SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)
7. 1625 B STREET
WASHOUGAL, WA 98671
(Current mailing address)
8. TO ENGAGE IN ANY LAWFUL ACT OR ACTIVITY FOR WHICH A CORPORATION MAY BE ORGANIZED
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)
9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)
Name: OT CORPORATION SYSTEM
Office Address: 1200 SOUTH PINE ISLAND ROAD
PLANTATION, Florida, 33324
(7 in circle)
10. Registered agent's acceptance:
Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)
Scot Ferraro, Assistant Secretary
11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.
12. Names and addresses of officers and/or directors: (Street address **ONLY** - P.O. Box **NOT** acceptable)

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TALLAHASSEE, FLORIDA

A. DIRECTORS (Street address only - P.O. Box NOT acceptable)

Chairman: SEE ATTACHED

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS (Street address only - P.O. Box NOT acceptable)

President: JOHN WARTA, CHAIRMAN AND CEO

Address: 1625 B STREET

WASHOUGAL, WA 98671

Vice President: STEPHEN IRWIN, VICE CHAIRMAN, EVP AND SECRETARY

Address: 1625 B STREET

WASHOUGAL, WA 98671

Secretary: STEPHEN IRWIN, VICE CHAIRMAN, EVP AND SECRETARY

Address: 1625 B STREET

WASHOUGAL, WA 98671

Treasurer: DAVID TAYLOR, CFO AND TREASURER

Address: 1625 B STREET

WASHOUGAL, WA 98671

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. John Warta, CEO
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

PF.Net Supply Corp.

52-2197937

Board of Directors

Sharyar Aziz
1625 B Street
Washougal, WA 98671

George J. Damiris
1625 B Street
Washougal, WA 98671

Stephen Irwin
1625 B Street
Washougal, WA 98671

Brian Kwait
1625 B Street
Washougal, WA 98671

Muzzafar Mirza
1625 B Street
Washougal, WA 98671

Joseph W. Moeller
1625 B Street
Washougal, WA 98671

Charles W. Moore
1625 B Street
Washougal, WA 98671

John C. Pittenger
1625 B Street
Washougal, WA 98671

John Warta
1625 B Street
Washougal, WA 98671

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

State of Delaware
Office of the Secretary of State

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I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "PF.NET SUPPLY CORP." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE THIRTEENTH DAY OF MARCH, A.D. 2000.




Edward J. Freel, Secretary of State

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AUTHENTICATION: 0312194

DATE: 03-13-00